

**COUNTY SUPERINTENDENT OF SCHOOLS**

*Chris Hartley, Ed.D.*

**HUMBOLDT COUNTY BOARD OF EDUCATION**

*Loretta Eckenrode*

*Marc Rowley*

*Bill Ruff*

*Mary Scott*

*Robert Siekmann*

**November 13, 2019**

Humboldt County Office of Education, Annex Building  
901 Myrtle Avenue, Eureka, CA 95501

**REGULAR SESSION AGENDA – 3:00 PM**

**1.0 CALL TO ORDER/WELCOME/FLAG SALUTE**

**2.0 ADJUSTMENT OF THE AGENDA**

**3.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

**4.0 PUBLIC COMMENTS** (*Members of the public may address the board on non-agenda items*)

**5.0 PRESENTATION:** Northcoast Preparatory Academy – Michael Bazemore

**6.0 CONSENT AGENDA** (*The Board is asked to receive/approve these routine items*)

- 6.1 Approve Minutes – October 23, 2019
- 6.2 Approve Travel Claims

**7.0 ACTION ITEMS** (*The Board is asked to receive/discuss/approve*)

- 7.1 Receive and File Williams Review Reports for 2019-20
- 7.2 Award Surplus Vehicle Bid to the Qualifying Bidders

**8.0 INFORMATION/ACTION ITEMS** (*The Board is asked to receive/discuss; however, the board may decide to take action at their discretion*)

- 8.1 Superintendent's Report
- 8.2 Review Annual Organizational Meeting Procedures
- 8.3 HCOE: Organizational Excellence

**CLOSED SESSION AGENDA– 3:45 PM**

**9.0 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Humboldt County Superior Court Case No. CV190744

**10.0 ADJOURNMENT**

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16 or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the Superintendent's Office, 901 Myrtle Avenue, Eureka CA 95501, 707 445-7030.

Individuals requiring disability-related accommodations or modifications in order to participate in the Board meeting should contact the Superintendent of Schools Office no later than 24- hours prior to the meeting - by phone (707) 445-7030; e-mail: [jmelanson@humboldt.k12.ca.us](mailto:jmelanson@humboldt.k12.ca.us); or mail: 901 Myrtle Avenue, Eureka, CA 95501.